REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Monday, May 21, 2012 at 5:30 p.m.

A Regular Meeting of the Board of Education of the Lennox School District pursuant to Section 54956 of the Government Code will be held in the District Office Board Room at 10319 Firona Avenue, Lennox, Los Angeles County, California, on **Monday, May 21, 2012 at 5:30 p.m.**, to discuss the items listed below.

PRELIMINARY AGENDA

I. CALL TO ORDER – The Meeting will be called to order at 5:30 p.m.

The Pledge of Allegiance was led by_____.
Members Present _____. Guests present _____.

II. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Prior to the Board recessing into Closed Session, the public will have the opportunity to speak on item(s) set forth on the Board's Closed agenda. Members of the audience may speak on an agenda item on the Closed Session agenda by filling out and submitting a "Request to Address the Board" form, found on the table in the back of the Boardroom. After filling out the form, please hand to any one of the Assistant Superintendents. Before the Board recesses into Closed Session, individuals that have submitted a form regarding Closed Session agenda item(s) will be called upon to speak. Pursuant to Board Policy, individuals called upon to speak may address the Board on a Closed Session agenda item for up to three (3) minutes. The total amount of time allocated for public comment is fifteen (15) minutes.

III. CLOSED SESSION – Following any public comment on item(s) on the Board's Closed Session agenda, the Board will adjourn into Closed Session at ____ p.m. to discuss the following matters pertaining to labor negotiations, property acquisition negotiations, litigation, personnel, expulsions, or other matters as authorized by the Government Code:

Closed Session Agenda:

A. Public Employment *(Gov. Code §54957)*
B. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
   (One Case)
C. Conference with Labor Negotiator *(Gov. Code §54957.6)*
   Dr. Fred Navarro, Mr. Brian Johnson, Ms. JoAnn Isken and Dr. Bruce McDaniel
   Lennox Teachers' Association (LTA)
   Classified School Employees' Association (CSEA)

IV. OPEN SESSION

Reconvene into Open Session at 7:00 p.m.

V. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VI. APPROVAL OF TONIGHT'S AGENDA

VII. RECOGNITION/PRESENTATIONS AND SPECIAL ORDERS OF BUSINESS

LMS6 Presentation

VIII. REPORTS

Five (5) minutes each for Items A, B and C:

A. Lennox Students (ASB ad Officers)
B. Lennox Parents (PTA/DELAC/SPAC/School Site Council)
C. Associations
   I. Teachers' Association (LTA)
   II. Classified School Employees' Association (CSEA)
D. Youth Trustee
E. Superintendent

IX. PUBLIC COMMENTS

A. Agenda Items

The Board of Education welcomes and encourages public comments. Any member of the audience may speak on any agenda item by submitting a "Request to Address the Board" form found on the table in the back of the Boardroom. Please fill out the form and submit to any Assistant Superintendent. When the specific item is being considered by the Board, individuals who have submitted a form will be called upon prior to the Board Action. Pursuant to Board Policy, individuals may address the Board for up to three (3) minutes on a specific item on the Board's agenda. The total amount of time allotted to any agenda item is fifteen (15) minutes.

B. Topics Not on the Agenda

This is the time and place on the agenda when any member of the audience may address the Board for up to three (3) minutes on any item(s) not on tonight's agenda. Please follow the same request to address the Board process as stated above. Per the Brown Act, no action may be taken and no discussion can be held on items raised during public comment. The Board may ask for clarification and/or refer the item to staff. The total amount of time allotted is fifteen (15) minutes.

X. ADOPT AND SIGN MINUTES of the following Board Meeting(s):

March 27, 2012, Regular Board Meeting
April 24, 2012, Regular Board Meeting
April 30, 2012, Special Board Meeting
May 8, 2012, Regular Board Meeting
May 17, 2012, Special Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

Open PUBLIC HEARING at _____ p.m.

PUBLIC HEARING – Esperanza Academy Petition.

Close PUBLIC HEARING at _____ p.m.

1. Resolution No. 11-15 Conflict of Interest.

2. Resolution No. 11-33 Middle Class Scholarship Act.

3. Ratify expenses for refreshments for South Bay Work Investment Board job fair held on March 24, 2012. The estimated cost of $103 to be paid with District (location 10) funds.
(01.1-00000.0-00000-72000-4355-0000010)

4. Discussion and action on letter to Mark Ridley-Thomas in support of the South Bay Work Investment Board (SBWIB).

5. Agreement with Tom DeLapp to provide communication training, advising and assistance to the District on an as-needed basis at the rate of $150 per hour, not to exceed $5,000. Cost to be paid with District (location 11) funds.
(01.1-00000.0-00000-71000-5810-0000011)

B. Instructional Services

Open PUBLIC HEARING at _____ p.m.

PUBLIC HEARING - Internet Safety Policy for the Lennox School District.

Close PUBLIC HEARING at _____ p.m.

1. Approve Internet Safety Policy for the Lennox School District.

2. Submission of the Consolidated Application, Part 2, for the 2011-2012 school year.

3. BTSA Master agreement for the period of July 2012 through June 2014.

Approve Instructional Services Report *(Exhibit A),* attached.

C. Business Services

Open PUBLIC HEARING at _____ p.m.

PUBLIC HEARING - Categorical Flexibility for 2012-2013.

Close PUBLIC HEARING at _____ p.m.

1. Resolution No. 11-30, *Adoption of Categorical Flexibility*.

2. Approve LEAP and Preschool calendars for 2012-2013 school year.

3. Approve Food Service budget subsidy for reduced priced students, beginning July 1, 2012.

4. Approve increase in student lunch price from $1.75 to $1.85 for the 2012-2013 school year.

Ratify and/or Approve Regular and Food Services Purchase Order Listings (*Exhibit B's),* attached.

D. Human Resources

1. Resolution No. 11-34 honoring Classified Retiree, Alfredo Serpa, Buford Head Custodian.

Approve Human Resources Report *(Exhibit C),* attached.

XII. CONSENT AGENDA

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. Items may be pulled and acted on individually. If any Board Member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the agenda.

1. Amendment to June 14, 2011 Board Item No. 887, service agreement with PAWAR Transportation, LLC, for the 2011-2012 school year, for an additional $18,000, and a total revised cost of $56,000, to be paid with IDEA-Basic Local Assistance Entitlement funds.
(01.3-33100.0-57700-36000-5810-0000019)

2. Amendment to June 29, 2011 Board Item No. 919, substitute and material expense for BTSA Exit Committee Interview, to change the date from June 1 to June 4, 2012, with no change in cost. Cost to be paid with Teacher Credentialing Block Grant funds.
   (Est. cost $405)
   (01.3-97392.0-11100-10000-1160-0000013) – substitutes
   (01.3-97392.0-00000-21000-4353-0000013) – materials

3. Amendment to January 17, 2012 Consent Agenda Item No. 11, service agreement with Camfel Productions, to change the funding source from Title I, EIA and Instructional Materials to Healthy Families Grant funds, elements 1, 2, 3, 4 and 5, with no change in cost.
   (01.3-59105.2-11100-10000-5810-0000013)
   (01.3-59106.2-11100-10000-5810-0000013)

4. Amendment to August 9, 2011 Consent Agenda, Item No. 3, service agreement with Priya Siva Associates for occupational therapy and assistive technology assessments for Special Education students in LACOE Special Education programs, for an additional cost of $11,500 for additional services required, and a total revised cost of $13,500, to be paid with IDEA-Basic Local Entitlement Assistance funds.
   (01.3-33100.0-57700-11100-5810-0000019)

5. Amendment to September 13, 2011, XI. New Business, Business Services Item No. 3, agreement with Grant Thornton LLP to provide consulting services for GASB accounting standards for the 2011-2012 fiscal year, for an additional cost of $400, and a total revised cost of $4,900, to be paid with District funds.
   (01.1-00000.0-00000-72000-5810-0000010)

6. Ratify agreement with Grant Thornton LLP to provide updates of actuarial benefits and benefits advisory services. Cost to be paid with District funds.
   (Est. cost $1,250)
   (01.1-00000.0-00000-72000-5810-0000010)

7. Agreement with Vicenti, Lloyd and Stutzman, LLO, for Proposition 39 (Measure L) Financial and Performance Audits, per the approved schedule of fees. Cost to be paid with Measure L funds.
   (Est. cost $7,000)
   (21.0-00000.0-000000-85000-5890-0000010)

8. Agreement with Government Financial Strategies, Inc. to provide continuing disclosure services annually and significant event disclosure services as needed, per the approved schedule of fees. Cost to be paid with Measure L funds.
(Est. cost $5,000)
(21.0-00000.0-000000-85000-5890-0000010)

9. Agreement with Kronick Moskovitz Tiedemann & Girard to provide bond counsel for the Measure L Bond sale, per the approved schedule of fees. Cost to be paid with Measure L funds.
(Est. cost $50,000)
(21.0-00000.0-000000-85000-5890-0000010)

10. Service agreement with Alpine Towers International to conduct a structural inspection of the LMS tower. Cost to be paid with LMS After-School Education and Safety (ASES) funds.
(Est. cost $919)
(01.3-60100.2-11100-10000-5890-0080000)

11. Expenses for materials, refreshments and meals for LMS 7/8 Youth Day field trips between June 1 and 20, 2012, and Youth Day Dinner on June 20, 2012. Cost to be paid with LMS 7/8 Site Allocation funds (50%) and by Lennox Coordinating Council (50%).
(Est. cost $3,000)
(01.1-11000.0-11100-10000-4310-0080000) – materials
(01.1-11000.0-11100-10000-4355-0080000) – refreshments

12. State Preschool Program 2011-2012 Agency Self-evaluation Report to be submitted to the California Department of Education (CDE) by June 1, 2012.

13. Salary expenses for substitutes for LMS6 Learning Center teachers, to collaborate on deconstructing standards on June 15, 2012. Cost to be paid with LMS6 Title I funds.
(Est. cost $405)
(01.3-30100.0-11100-10000-1160-0070000)

14. Stipends for coaches for taking soccer and basketball teams to the playoffs. Cost to be paid with LMSTA General funds.
(Est. cost $1,500)
(09.0-00000.0-11100-10000-2190-0090000)

Julian Wright – Head Boys Soccer Coach – $500
Rogelio Diaz – Assistant Boys Soccer Coach - $250
Steve LaGuardia – Head Boys Basketball Coach - $500
Funaki Mateaki – Assistant Boys Basketball Coach - $250

15. Salary expenses for Mike Boone, Felton Counselor, Ernie Casillas, Buford Counselor, and Lizeth Arias, Mirla Ramos and Adalberto Ramos, Early Mental Health Initiative paraprofessionals, at hourly rate for counselors and EMHI paraprofessionals, not to exceed twenty hours each on non workdays between May 23 and June 29, 2012. Cost to be paid with EMHI funds.
(Est. cost $3,000)
(01.3-62500.0-00000-31100-1230-0050000) – counselors
(01.3-62500.0-00000-31100-1985-0050000) – EMHI paraprofessionals

16. Agreement with the City of Redondo Beach for use of the Redondo Beach Performing Arts Center for the Lennox Math, Science and Technology Academy (LMSTA) graduation ceremony to be held on May 31, 2012. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $4,600)
(09.0-11000.0-11100-10000-5890-0090000)

17. Service agreement with enVision Consulting Group for school accountability report card services, to collect data, prepare and provide SARCs for school sites and District Office for the 2011-2012 school year, to be published during the 2012-2013 school year. Cost to be paid with District funds.
(Est. cost $3,850)
(01.1-00000-0-00000-72000-5850-0000010)

18. Service agreement with Bubble Mania and Company, to conduct a 40 minute educational, interactive program for preschool children at Jefferson, Felton, Moffett and Whelan preschools between May and June 2012, focused on the science of bubble making. Cost to be paid with State Preschool Donation funds.
(Est. cost $2,000)
(12.3-91034.0-00010-10000-5810-0000022)

XIII. BOARD REPORTS

XIV. BOARD REQUESTS AND FOLLOW-UP

XV. ADJOURNMENT

Time:_____

Note: Any individual requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee.

Instructional Services Report *(Exhibit A)*
May 21, 2012

1. Amendment to December 13, 2011 Instructional Services Report (*Exhibit A)*, Item No. 17, salary expenses for six teachers to develop and create Spanish Language Arts Standards-Based Assessments (SBA's) in January 2012, to include the months of March through June 2012, at no additional cost. Cost to be paid with District Title III funds.
   (Est. cost $1,540)
   (01.3-42030.0-11100-10000-1130-0000013)

2. Amendment to February 28, 2012 Instructional Services Report *(Exhibit A),* Item No. 4, salary expenses for clinical psychologists to do an Independent Education Evaluation for the 2011-2012 school year, for an additional $200 for additional required services, and a total revised cost of $1,700, to be paid with IDEA-Basic Local Entitlement Assistance funds.
   (01.3-33100.0-57700-11100-5810-0000019)

3. Salary expenses for up to six substitutes for one day between June 4 and 27, 2012, for LMS Math teachers, for professional development, exploration, and planning of the Common Core standards. Cost to be paid with Math Common Core Project Northrop Donation funds.
   (Est. cost $780)
   (01.3-91088.0-11100-10000-1160-0000013)

4. Salary expenses for Alex Solomon, Farnoosh Lashkari, Maricela Barragan, Bibiana Carlos, Lorena Kramer and Blanca Estrada, math staff development specialists, at the teacher hourly rate, not to exceed a total of 122 hours, for development of pacing guides for the 2012-2013 school year, exploration and planning of the Common Core standards between June 4 and 27, 2012. Cost to be paid with Math Common Core Project Northrop Donation funds.
   (Est. cost $4,500)
   (01.3-91088.0-11100-10000-1130-0000013)

5. Salary expense for Lourdes Flores, LMS Teacher, at the teacher hourly rate, not to exceed five hours per week from April to June 2012, to provide home teaching for a LMS student during the expulsion period. Cost to be paid with District General funds.
   (Est. cost $2,300)
   (01.1-00000.0-11100-10000-1130-0080000)

6. Salary expenses for eleven LMSTA teachers, at the teacher hourly rate, not to exceed 6.75 hours each per day, to teacher summer school sessions one and two and summer bridge from June through August 2012. Cost to be paid with LMSTA Site Allocation funds.
   (Est. cost $50,597)
   (09.0-00000.0-11100-10000-1130-0090000)

7. Salary expenses for nine LMSTA teachers, at the teacher hourly rate, not to exceed 4 hours per day, 20 hours each, from June 4 – 8, 2012, for Math and Science Training (MAST) Planning Strategies. Cost to be paid with LMSTA Title I (SPSA Goal No. 2, Line 20) funds.
   (Est. cost $6,500)
   (01.3-30100.0-11100-10000-1130-0090000)

8. Salary expenses for six LMSTA English teachers, at the teacher hourly rate, not to exceed 6.5 hours per day, 32.50 hours each, from June 4 through 8, 2012, for English planning strategies. Cost to be paid with LMSTA Title I (SPSA Goal No. 2, Line 20) funds.
   (Est. cost $7,000)
   (01.3-30100.0-11100-10000-1130-0090000)

STUDY TRIPS

9. Jefferson Elementary School trip for 52 kindergarten students and six adults to the Page Museum in Los Angeles on June 19, 2012, to enhance the study of prehistoric creatures that lived in Los Angeles. Cost of transportation to be paid with Jefferson Site Allocation funds.
   (Est. cost $380)
   (01.1-11000.0-11100-10000-5894-0020000)

10. LMS trip for 45 sixth grade students and five adults to the Getty Villa in Pacific Palisades on June 21, 2012, to enhance the study of Social Studies, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

11. LMS trip for 51 sixth grade students and five adults to the Getty Villa in Pacific Palisades on June 20, 2012, to enhance the study of ancient civilizations, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

12. Buford Elementary School trip for 120 fifth grade students and 12 adults to the California Science Center in Los Angeles on June 4, 2012, to enhance the study of Science. Cost of transportation to be paid with Buford PTA funds.
    (Est. cost $900)
    (01.1-11000.0-11100-10000-5894-0010000)

13. Buford Elementary School trip for 64 third grade students and seven adults to the California Science Center in Los Angeles on June 5, 2012, to enhance the study of Science. Cost of transportation to be paid with Buford PTA funds.
    (Est. cost $380)
    (01.1-11000.0-11100-10000-5894-0010000)

14. Felton Elementary School trip for 130 kindergarten through fifth grade students and 13 adults to the Cabrillo Beach Youth Waterfront Center in San Pedro on June 13, 2012, to expose students to marine life and enjoy the sun. Cost of transportation and entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $2,200)
    (01.3-60100.2-11100-10000-5894-0050000) – transportation ($900)
    (01.3-60100.2-11100-10000-5880-0050000) – entrance ($1,300)

15. LMS trip for 60 sixth grade students and six adults to the Skirball Center in Los Angeles on June 1, 2012, to expose students to Hebrew and Mesopotamian Art and the study of archeology. Cost of transportation to be paid with LMS6 Site Allocation funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0070000)
16. LMS6 trip for 60 sixth grade students and six adults to the Getty Villa in Pacific Palisades on June 22, 2012, to enhance the study of ancient Greeks and Romans, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

17. LMS 7/8 trip for 450 eighth grade students and 50 adults to Magic Mountain on June 1, 2012 for the annual end-of-year eighth grade trip. Cost of transportation and entrance to be paid with LMS ASB funds.
    (Est. cost $19,800)
    (01.1-11000.0-11100-10000-5894-0080000) – transportation ($5,050)
    (01.1-11000.0-11100-10000-5880-0080000) – entrance ($14,750)

18. Jefferson Elementary School trip for 17 first grade students and two adults to Albertson's Market in Hawthorne, CA on June 11, 2012, to enhance the study of nutrition, at no cost to the District. Students will take MTA buses.

19. LMS trip for 25 sixth through eighth grade students and three adults to UCLA in Los Angeles on June 2, 2012, for the Immigrant Youth Empowerment Conference. Cost of transportation to be paid with LMS6 and LMS 7/8 Site Allocation funds.
    (Est. cost $610)
    (01.1-11000.0-11100-10000-5894-0070000) – LMS6
    (01.1-11000.0-11100-10000-5894-0080000) – LMS 7/8

20. LMS trip for 60 sixth through eighth grade students and six adults to the Natural History Museum in Los Angeles on June 2, 2012, to enhance the study on the History of California. Cost of transportation to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $380)
    (01.3-60100.2-11100-10000-5894-0080000)

21. LMS trip for 55 sixth through eighth grade students and six adults to the AMF El Dorado Bowling Center in Westchester on June 11, 2012, for the LMS LEAP, El Espejo, and LMU mentors end of year event. Cost of transportation and entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $950)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance ($600)
    (01.3-60100.2-11100-10000-5894-0080000) – transportation ($350)

22. LMS trip for 35 sixth through eighth grade students and four adults to the Arc Movie Theater in El Segundo on June 6, 2012, for the LMS LEAP Animation team to experience graphic design and movie making. Transportation provided with LEAP vans. Cost of entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $650)
    (01.3-60100.2-11100-10000-5880-0080000)

23. Jefferson LEAP trip for 100 kindergarten through fifth grade students and ten adults to the West Covina High School on June 9, 2012 for the LEAP Elementary Dance and Drill Team to participate in the SHARP Competition. Cost of transportation to be paid with ACCESS funds and cost of entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $1,200)
    (01.3-41245.2-11100-10000-5894-0020000) – transportation ($500)
    (01.3-60100.2-11100-10000-5880-0020000) – entrance ($700)

24. Huerta LEAP trip for 100 kindergarten through fifth grade students and ten adults to West Covina High School on June 9, 2012, for the LEAP Elementary School Dance and Drill Team to participate in the SHARP Competition. Cost of transportation to be paid with ACCESS funds and cost of entrance to be paid with After-School Education and Safety (ASES) funds. (Est. cost $1,200)
    (01.3-41245.2-11100-10000-5894-0060000) – transportation ($500)
    (01.3-60100.2-11100-10000-5880-0060000) – entrance ($700)

Human Resources Report *(Exhibit C)*
May 21, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Bruce McDaniel, Certificated Consultant as Interim Assistant Superintendent of Human Resources, effective May 3 through June 30, 2012 at the per diem rate of $760. Cost to be paid with District (location 17) funds.
   (01.1-00000.0-00000-74000-1310-0000017)

Unpaid Leave of Absence, effective as noted:

2. George Rajna, beginning July 1, 2012 through June 30, 2013.

Additional Status, effective as noted:

3. Mayra Fuentes, Preschool Teacher, as Preschool Substitute Teacher, effective May 23, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

4. Supervision Duty Aides, as follows, effective date to be determined.

Diana Aguayo	Ana Diaz
Ruth Alonso	Martin Magallon

5. Pablo Garcia, Substitute Custodian, effective date to be determined.

6. Carlos Torres, LEAP Leader effective date to be determined.

Additional Status, effective as noted:

7. Substitute Clerks/Receptionist, as follows, effective as noted:

Jeanette Alvarez	Sandra Elenes
Rocio Castillo	Veronica Flores

Resignations/Retirement, effective as noted:

8. Resignation of Anthony Diaz, Academic Coach, effective May 4, 2012.

9. Retirement of Alfredo Serpa, Buford Head Custodian, effective August 12, 2012.

Worker's Compensation Leave, effective as noted:

10. Steven Wells, General Maintenance II, beginning June 5 through June 15, 2012.

STAFF DEVELOPMENT

11. Ratify Evelyn Zarzosa, Director of Food Services, to attend the Make it Right! Lunch Menu Planning Workshop in Downey on May 11, 2012. The estimated cost of $20 for meals to be paid with Cafeteria funds.
(13.53100.0-00000-37000-5220-00000XX)

12. Ratify Maria G. Cervantes, California Preschool Learning Foundations and California Preschool Curriculum Framework in Downey on May 15, 2012, at no cost to the District.

13. Leticia Varela, Coordinator of Categorical Programs, to attend the 2012 Summer Institute in San Francisco on July 23 - 27, 2012, at no cost to the District.

14. Leticia Varela, Coordinator of Categorical Programs, to attend National Comprehensive Literacy Institute in Anaheim on July 30 through August 1, 2012. Cost of transportation and parking to be paid with District Title I funds.
(Est. cost $80)
(01.3-30100.0-00000-21000-5220-0000013)

15. Evelyn Zarzosa, Director of Food Services, to attend Successful Menu Planning Conference in Glendale on August 23, 2012. Cost of meals to be paid with Cafeteria funds.
    (Est. cost $20)
    (13.53100.0-00000-37000-5220-00000XX)